

R E V I S E D A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 1, 2004

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

MARIA E. MINON, M.D.
Commissioner

CHARLES V. SMITH
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

VISTA members, Rebecca An and Quyen Vuong will make a brief presentation regarding their positions with VISTA

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive Performance Outcome Measurement System Quarterly Report
2. Adopt resolution authorizing execution of contract amendment for Elizabeth Van Denburgh Consulting Inc.
3. Adopt resolution authorizing execution of amended agreement 020-B-01 with UC Regents for HABLA Program

DISCUSSION ITEMS: (Items 4 – 6)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Adopt resolution approving funding for expanded health access services and authorizing execution of amended agreement with Raise Foundation for South County Family Resource Center
5. Receive presentation on Statement of Net Assets
6. Approve recommendations resulting from evaluation of Capacity Building Grant Program

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive status report on state matching fund opportunities, including Special Needs Project demonstration site RFA
- C. Receive progress report on response to state audit of State and County Commissions and approve recommended action plan
- D. Receive report on Commission Policy Manual Update
- E. Receive report on expanded health services for children
- F. Receive status report on Casa de Salud Clinic

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

October 6, 2004	Regular Meeting, 9:00 A.M.
November 3, 2004	Regular Meeting, 9:00 A.M.